

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
EXECUTIVE MEETING MINUTES  
NOVEMBER 12, 2014  
6:30 PM**

Mayor Kelly called the meeting to order at 6:35PM

Flag Salute, Moment of Silence

**Sunshine Law:** This public meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of the change in location of this meeting of the Governing Body were sent to *The Record* and *The Ridgewood News*, posted on the Borough website and was filed with the Borough of Dumont.

**Roll Call:**

Council members Brophy, Correa, Hayes, Manna, Riquelme, Zamechansky-present

Mayor Kelly-present

Motion to accept agenda as presented: Councilman Manna

Second: Councilman Brophy

All in favor

Motion to open to the public: Councilman Manna

Second: Councilman Brophy

All in favor.

Motion to close to the public: Councilman Manna

Second: Councilman Riquelme

All in favor.

**Attorney's Report-**Alfred Egenhofer is present in Mr. Paster's absence

The COAH compliance is still not adopted. There is a motion pending before the New Jersey Supreme Court by the Fair Share Housing Center to remove all municipalities from COAH jurisdiction.

There have been no new developments in connection with the D'Angelo's Farm litigation.

We prepared the Shared Service agreement to effectuate the transfer of the municipal court sessions to be held in Haworth.

A memo was prepared to provide guidance in connection with the hiring of a new Recreation Director.

**Administrator's Report**

Will wait until the public meeting

Review prior to public meeting:

**Consent Agenda Resolutions**

**#14-206** Bills List

**#14-207** Ellen Lohsen-Accept Resignation

**#14-208** Barbara Kozay-Accept Resignation

**#14-209** Dan Drew-Revision of Salary in Resolution #14-199-annual salary of \$25,000

- #14-210** Authorization to Advertise for Bids for Sanitary Sewer Televising and Grouting Services
- #14-211** Approval of Emergency Management Council Ledger dated October 30, 2014 and Approval of Submission of 2014 OEM Plan
- #14-212** Recognition of the Strength of Local Pension Funding
- #14-213** Endorsement of 2015 Bergen County Community Development Grant Application for Locust Avenue and Brook Street
- #14-214** Authorization of Execution of TV Inspection Shared Services with Northwest Bergen County Utilities Authority
- #14-215** Approval of Dumont High School Music Boosters On-premise 50/50 Raffle to be held January 17, 2015; RL#416; ID#109-5-36714
- #14-216** Approval of Dumont High School Music Boosters On-premise 50/50 Raffle to be held 12/17/14, 12/18/14, 2/12/15 and 4/30/15; RL#417; ID#109-5-36714
- #14-217** Approval of Remington, Vernick and Arango Proposal for Engineering Services for Inflow and Infiltration Evaluation-\$23,570
- #14-218** Endorsement of New Jersey Office of Emergency Management Hazard Mitigation Grant Program-Providing Two Generators through State Contract-\$75,000 Mr. Perkins stated that the Board of Education will be responsible for maintenance of the two generators at the schools.
- #14-219** Award of Quote for Library Heater to O'Neill Contracting-\$6,850
- #14-220** Establishment of Ad Hoc Citizens' Advisory Committee - New Borough Hall  
Councilman Manna said that there are residents who have experience with project management, commercial real estate, finance, which would be valuable to the Committee. Their charge would be to give input; they would not have the authority to implement anything. The Administrator would steer the committee. A member of the committee would take notes. Mayor Kelly agreed to chair the committee. The Governing Body will leave this resolution on tonight's agenda contingent upon the following revisions:  
This is just an advisory committee, no voting power; non-binding  
No member of the committee should have an interest in a company which might be involved in building a new Borough Hall  
Any expenses should be presented before they are incurred  
There should be specific timelines, benchmarks
- #14-221** Capital Budget Amendment-Depew III, Ordinance #1478
- #14-222** Authorization of Execution of Agreement with WM Recycle America, LLC for Recycling Services

## **ORDINANCE**

### *First Reading*

**#1478** Bond Ordinance Providing for Improvements to Depew Street, Phase III

Motion to adjourn: Councilman Manna

Second: Councilman Riquelme

All in favor.

Minutes respectfully submitted by:

Susan Connelly, RMC

Municipal Clerk